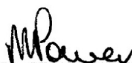



DETSGT Smith statement

File Number: 10
Product Type: TEXT DOCUMENTS:Statement
Completed Date: 1 Sep 2008
Brief Description: Statement of Det Sgt Smith who had carriage of matter on and off from 2005 to 2008.

Statement of Darren Smith
In the matter of Peter Baumann

4. On 17 November 2005 I made enquiries with the Glebe and Westmead Coroner's courts in relation to the missing person to ascertain if they had any records concerning him. Both courts had no records of BAUMANN.
5. On 17 November 2005 I contacted the NSW Police Missing Person's Unit and requested the file they had on the missing person and all related paperwork.
6. On 7 December 2005, I received the requested paperwork from the Missing Person's Unit. This paperwork consisted of the statements obtained by Police investigating BAUMANN's disappearance and enquiries made by Police back in 1993, 10 years after he was reported missing.
7. On 5 April 2006 I forwarded the case to the Investigations Manager to have the investigation be allocated to the detective's office at Eastern Suburbs for further investigation.
8. On 7 March 2007, I was re-allocated the investigation into the disappearance of Peter BAUMANN when I transferred into the detective's office at Eastern Suburbs Local Area Command.
9. On Tuesday 10 April 2007, I contacted John PAUPERIS, the boyfriend of Cherie FOSTER at the time of disappearance of BAUMANN. I obtained a statement from PAUPERIS on Wednesday 11 April 2007 at Bankstown Police Station.
10. On 13 April 2007, I obtained a statement from Hamish PEARS who was nominated by Sharmalie SENEVARATNE, who was a close associate of BAUMANN's prior to his disappearance, as being present with her when she attended ■ Cross Street, Waverley when BAUMANN disappeared. PEARS has no memory of attending the address with Sharmalie.
11. On Wednesday 18 April 2007 I was informed by Western Australian Police that a Peter BAUMANN hired a vehicle from South Perth 4WD, Broome and was involved in a drive

Witness: 
Melynda POWER
Detective Senior Constable
1 September 2008

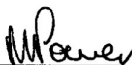
Signature: 
Darren Smith
Detective Sergeant
1 September 2008


Statement of Darren Smith
In the matter of Peter Baumann

off from a petrol station without paying on 16 October 2006. W.A. police indicated that Peter Baumann was a tourist from Switzerland.

On Thursday 19 April 2007, I contacted Steve TREMAIN from South Perth 4WD. As a result of our conversation I was forwarded details of the Peter BAUMANN who hired the motor vehicle from South Perth 4WD. These were Peter Michael BAUMANN D.O.B. [REDACTED] 1957, with an international drivers permit Lic No. [REDACTED] exp [REDACTED] from [REDACTED]. This person was ruled out as being the missing person.

12. During the investigation it was evident that Alan SMYTHE was in a relationship with BAUMANN when he disappeared. I made a number of enquiries into SMYTHE's current residential address and discovered he was residing in Joondalup, Western Australia. On 24 April 2007, I contacted Alan SMYTHE at his residence in Western Australia. SMYTHE denied ever speaking to Senior Constable GRIBBLE from the Missing Person's Unit and that his partner Oliver KEASBERY denies ever knowing BAUMANN. SMYTHE and KEASBERY were in a relationship at the time SMYTHE and BAUMANN were having relations. During the conversation it appeared that SMYTHE's memory may be failing him due to his age being 87 years old.
13. I made a number of attempts to locate and contact Cherie FOSTER throughout the investigation without any success. FOSTER and BAUMANN were married in 1982 to allow BAUMANN to gain permanent residency in Australia.
14. On Monday 7 April 2008 I attended [REDACTED] Cross Street, Waverley and spoke to the resident, Julie Charles. She indicated that they purchased the premises off Hank Van Duyn or similar back in April 1987. She indicated that his wife back then was Ruth. Ruth BINNEY was the landlord at the time of BAUMANN's disappearance. Charles further indicated that a couple came asking questions about 12-15 years ago about the BAUMANN. I believe this to have been Anna BAUMANN. Charles indicated that both

Witness: 
Melynda POWER
Detective Senior Constable
1 September 2008

Signature: 
Darren Smith
Detective Sergeant
1 September 2008

Statement of Darren Smith
In the matter of Peter Baumann

were of German decent but one could not speak English. Charles stated that the residence was used as a bedsit back in 1982 and the layout has changed somewhat since then. The residence is now occupied by Charles' family only. Charles could not provide any information about BAUMANN. I obtained a number of photographs of the premises in which BAUMANN was last seen at and resided.

EXHIBIT: I PRODUCE A DIGITAL PHOTOGRAPH OF [REDACTED] CROSS STREET, WAVERLEY

14. On 7 May 2008, I requested information from Medicare in relation to BAUMANN to ascertain if he was receiving or making any claims with Medicare. On 13 June 2008 I received a response from Medicare without any success.

EXHIBIT: I PRODUCE RESPONSE FROM MEDICARE

15. On 8 May 2008, I requested information from the Telecommunications companies in relation to BAUMANN having any telecommunication services subscribed to him. I received results from Optus, Telstra and Vodaphone without success.


EXHIBIT: I PRODUCE COPIES OF THE RESULTS FROM THE TELECOMMUNICATION COMPANIES.


16. On 8 May 2008 I requested information from Centrelink in relation to BAUMANN. On 13 May I received notification from Centrelink without success.

EXHIBIT: I PRODUCE A COPY OF THE REPLY FROM CENTRELINK.

17. On 8 May 2008, I requested information from the NSW Electoral Commission in relation to BAUMANN. I received a response from them without any success in locating him.

EXHIBIT: I PRODUCE RESPONSE FROM NSW ELECTORAL COMMISSION

Witness: 
Melynda POWER
Detective Senior Constable
1 September 2008

Signature: 
Darren Smith
Detective Sergeant
1 September 2008

Statement of Darren Smith
In the matter of Peter Baumann

18. On 8 May 2008, I made enquiries with the Department of Immigration and Citizenship (DIAC) in relation to the international movements of a potential witness, Hyuma HOSHI. HOSHI was boarding at [REDACTED] Cross Street, Waverley at the time of BAUMANN's disappearance. There is no further information about HOSHI apart from him being a Japanese national and in Australia on a 12 month visa. The response from DIAC was that there were no international movements from HOSHI. This would indicate that the details of HOSHI would be incorrect.

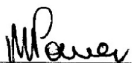
EXHIBIT: I PRODUCE A COPY OF RESPONSE FROM THE DEPARTMENT OF IMMIGRATION AND CITIZENSHIP


19. On 13 May 2008 I requested the leasee's details of P.O.Box [REDACTED]. These details of the P.O. Box were disclosed in a letter from Anna Baumann to Police in 1993. She indicated that it belonged to PKJ Productions. There is no record of such a company. On 22 May 2008 I received notification from Australia Post that there were no records available.

EXHIBIT: I PRODUCE RESPONSE FROM AUSTRALIA POST RE P.O. BOX [REDACTED]

20. On 22 May 2008, I requested the Missing Person Unit of the NSW Police Force to run BAUMANN's profile through the database for any unidentified persons that match BAUMANN's description. There were no persons matching BAUMANN's description.

21. On 22 May 2008, enquiries were made with the Parramatta Local Area Command in relation to two items of property being handed into the station belonging to BUAMANN. The property consisted of BAUMANN's guitar and carving knife and handed to Parramatta Police Station on 13 September 1993 by Senior Constable GRIBBLE. Enquiries revealed that the Parramatta Local Area Command has Miscellaneous Property books dating back to 1999 and that books prior to this year would have been destroyed.

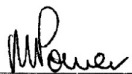
Witness: 
Melynda POWER
Detective Senior Constable
1 September 2008


Signature: 
Darren Smith
Detective Sergeant
1 September 2008

Statement of Darren Smith
In the matter of Peter Baumann

**EXHIBIT: I PRODUCE A COPY OF THE MISCELLANEOUS PROPERTY BOOK
ENTRY A400194**

22. On 26 May 2008 I transferred from the Eastern Suburbs Local Area Command and the investigation was transferred to Plain Clothes Senior Constable FIELD.

Witness: 
Melynda POWER
Detective Senior Constable
1 September 2008

Signature: 
Darren Smith
Detective Sergeant
1 September 2008

IN CONFIDENCE

Australian Government
Medicare Australia

Our Reference: 2008/R25638
Your Reference: iASK_2040388

ATT: External Information
Operational Information Agency
NSW Police Force



Dear Sergeant Smith

Re: Public Interest Release - Peter Baumann (DOB: 20/04/1957)

I refer to your correspondence dated 8 May 2008 and your request for Medicare and Pharmaceutical Benefits Scheme (PBS) information in relation to Peter Baumann.

Based on the information provided in support of this request, I have formed the view that divulging this Medicare and PBS information, in this instance, is necessary in the public interest. Accordingly, for the purposes of sub-section 130(3)(a) of the *Health Insurance Act 1973* (HIA), and sub-section 135A(3)(a) of the *National Health Act 1953* (NHA), I have certified the release of the following Medicare and PBS information to you and to the people to whom you are obliged to disclose this information for the purpose of the missing person investigation of Peter Baumann.

- *From the information you have provided, Medicare Australia has been unable to find a match on the Medicare and PBS database for Peter Baumann.*

You are obliged to advise any person to whom you have disclosed this information of the prohibitions attached to this information as outlined below.

Prohibition on further use and disclosure of Medicare and PBS information:

This information is protected under section 130 of the HIA and 135A of the NHA. I draw your attention to subsection 130(4) of the HIA and 135A(4) of the NHA which requires you to treat the released information in the same manner as someone who has been, or is, employed as an officer of Medicare Australia. You may only use this information for the purposes of this investigation and consequent prosecution if required. Neither you, nor any person under your control, may make a record of this information, or divulge or communicate this information to any other person for any other purpose. This information has been provided in confidence. Penalties, including fines or imprisonment, exist for breaches of the HIA and the NHA.

National office

Phone:

Fax:

www.medicareaustralia.gov.au

IN CONFIDENCE

IN CONFIDENCE

Please contact Kardlyn Gonzalez on (02) [REDACTED] if you have any further questions in relation to this matter.

Yours sincerely



Peter Thomson
Manager
Legal, Privacy and Information Services Branch
Delegate of the CEO, and on behalf of both the Minister and the Secretary to the Department of Health and Ageing

4/6/2008

IN CONFIDENCE

'yes'
OPTUS

Singtel Optus Limited
ACN 052 833 208

Law Enforcement Liaison Unit



SEDNODE SUB RESULTS

Request for : Subscriber - Name + Address given

Optus Ref# : 08051426

Answer : No Details Found for MOBILE LANDLINE

Notes :

Other Information : -

Date :

Service Number :

Type of Service : -

Name :

Date of Birth :

User (if applicable) :

Address - Attn :

Address :

Suburb :

State : -

Postcode :

Date of Connection :

Date Cancelled :

Other Information : -

Date :

Handled By : Duncan Pryse-Jones

Cost : \$10.00 plus GST

19/05 2008 MON 17:52 FAX [REDACTED] Telstra

022/039

08.05.08 10:58:46 NSW Police Force

Page 1/1

NSW POLICE FORCE --- REQUEST FOR INFORMATION

iASK Reference No. iASK_2041338

Contact: Kingsley Bannister
Company: Telstra - Subscriber
Account: POLNSFS

Information or Documents to be disclosed:

Telstra - Name Check

Details:

Full Name: Peter Baumann
Date of Birth: 20/4/1957
Address: Previously of [REDACTED] Cross Street
Waverley in 1983
State: NSW
Post Code: 2024

There are
NO TELSTRA LANDLINES
Found for the name and DOB provided

There are
NO TELSTRA MOBILES
Found for the name and DOB provided

Date Range:
From: 08/05/2008 To: 08/05/2008

RESULTS:

As a duly authorised officer within the NSW Police Force within the definition of authorised officer in section 5 (1) of the Telecommunications (Interception and Access) Act 1979 (the Act), I am satisfied that the disclosure sought is reasonably necessary for the enforcement of criminal law. Acting under section 178 (2) of the Act 1979, I have authorised the disclosure of the requested documents, being information or documents that are already in existence. The above mentioned carriage service provider is notified of this authorisation in accordance with section 184(3) of the Act and requested to provide the information via email or fax.

Name: Jason Raymond Smith
Rank: INSP
Regd No: [REDACTED]
Authorised Date: 08/05/2008

RI-D22735

This request was reviewed and forwarded by:
Name: Leanne Woodward
Regd No: [REDACTED]
Operational Information Agency
NSW Police Force is an enforcement agency within the definition of 'enforcement agency' in section 5(1) of the Act.

A-D25688

Notification Date: 08/05/2008

Phone: [REDACTED]
E-mail: [REDACTED]
Fax: [REDACTED] (Note new fax number)

External Agency Comment:
NIL



NSW Police Force
www.police.nsw.gov.au



9 May 2008

NSW Police Force
Operational Information Agency
Locked bag 5102
Parramatta NSW 2124

FAX: 02 9285 3011

Type of Request: SP - Subscriber Checks
Agency Ref: 2041338/1
Vodafone Ref: 469864

With the introduction of Mobile Number Portability (MNP) on 25th September 2001, it is now possible that Vodafone originating mobile numbers can be ported to another mobile carrier.

Listed on the following page are the current subscriber details held by Vodafone Australia Pty Ltd

The cost of this Request

Description		Charges
Subscriber Checks	1 Search(es) at \$12 per search	\$ 12.00
TOTAL		\$ 12.00

This information has been provided under Section 178(2) of the Telecommunications (Interception & Access) Act 2007 (The Amendment Act)

If you have any questions please contact your intelligence centre.

Vodafone Law Enforcement

Confidential

Vodafone Pty. Ltd. ACN 081 918 461

SP - Subscriber Check

09/05/08 - 08:48:08

VF Ref	Agency Ref	SearchCriteria	Search Result	Mobile No	Name	Address	BirthDate	Identificatio n	Activatio Date
469864	2041338/1	PETER BAUMANN 20/04/1957	No Matches						

469864

Page 1 of 1

09/05 2008 08:19 FAX [REDACTED]

INFORMATION ACCESS TEAM -> NSW POL

001/001

Commonwealth of Australia
Release of information under sub paragraphs 208 (1) (a)
of the Social Security (Administration) Act 1999 and
168 (1) (a) of A New Tax System (Family Assistance) (Administration) Act 1999.

Person information is about: **PETER BAUMANN**
 Information to be released: **NSW POLICE**
 Our Ref No: **PI / 129992**
 Your Ref No: **iASK_2041287**
 Attention:



Response to Information Requested:

NO RECORD FOUND

FOR OFFICE USE ONLY

REASON FOR REQUEST: Missing Murder Assault Sex Restitution Robbery Corporation Law Drugs
 Child Abuse Other (Describe):

INFORMATION REQUESTED: Address Bank A/C Due to Lodge Income Next of Kin
 Other (Describe):

Approve

The information cannot be disclosed otherwise under subsection 208 (1)(a) of the Act.

One of the following conditions is satisfied:

- There are reasonable grounds for believing that the disclosure is necessary to prevent or lessen a threat to the life, health or welfare of a person;
- The disclosure is reasonably necessary for the enforcement of the criminal law or of a law imposing a pecuniary penalty or for the protection of the public revenue; or
- The disclosure concerns a deceased person or a missing person.

Do not approve

The request does not meet the Public Interest Guidelines.

A Carnovale
Team Leader
Privacy and Information Access Section
Legal Services and Procurement Branch
08-May-08

Processed by: Sue

Information in this facsimile is strictly confidential. If you receive this fax and are not the intended recipient, please contact the sender by phone (a reverse charge call will be accepted). This information is covered by section 204 (1) of the Social Security (Administration) Act 1999 and is protected information. If you further disclose, record or otherwise use this information, you will be committing a criminal offence and liable to criminal prosecution, attracting a penalty of 2 years jail, a fine of \$12,000 or both.
 This information may be used only for the purpose it was requested. Section 204 (1) of the Social Security (Administration) Act 1999 prohibits recording, disclosure or use of protected information for any other purpose.

Telephone No: [REDACTED]

Fax No: [REDACTED]

NSW Electoral Roll Enquiry

Operational Informational Agency

New South Wales Police

12:24pm Thursday, 8 May, 2008.

Ref: 2041363

Enquiry submitted using these criteria:

Family Name:	BAUMANN
Given Name(s):	PETER
DOB (YYYYMMDD):	19570420

Search based on extracted data supplied by the Electoral Commission NSW on the 8th February, 2007

Result:

No records for this enquiry.

Note
The data supplied by the Electoral Commission NSW excludes the following categories of registered voter:
Prisoner
Eligible overseas voter
Kin of eligible overseas voter
Provisional voter
Silent voter
Federal only voter

Re: iASK No. 2041508

In response to your request for information in relation to the POI below:

Surname: Hoshi
Given name: Hyuma
Dob: [REDACTED] 1963
Aliases:

Based on the information provided, there is no movement record for the POI.

Please note: The same information can be provided on a formal business letterhead of Department of Immigration and Citizenship on request.

Regards

16/05 2009 12:44 FAX

004/008

15/05 2008 09:19 F/X

001/001

URGENT

AUSTRALIA
POST

Address POST NSW
PO Box 315
STRAWBERRY MILLS NSW 2012

Consult: Braden Timms

24 HOUR REQUEST FOR INFORMATION

Date 15/05/2008

Our Ref 08/15/216

Responsible Facility - POTTS POINT POST SHOP

Phone- [REDACTED] Fax- [REDACTED]

PO BOX 515 POTTS POINT NSW 1335

FROM: 01/01/1982 TO: 01/12/1983

Looking For- BOXHOLDER JANUARY 1982 TO DECEMBER 1983.
PLEASE (IF POSSIBLE)

NAME OF PERSON/S RECEIVING MAIL AT THIS ADDRESS-
(Please print clearly include first name / initial business name if applicable)

PLEASE COMPLETE THE BELOW DETAILS RELATING TO BOX CARD INFORMATION-

Name Of Box Holder-

Residential Address-

Business Name-

Business Address-

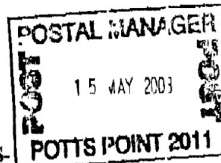
Telephone Number-

Identification Used-

Date Leased-

Any other information known-

No RECORDS AVAILABLE



REDIRECTION DETAILS OF ABOVE ADDRESS-
(Please include all redirection details- such as Forwarding address and Names)

Information supplied by- [Signature] (Please Print)

WARNING- The information in this facsimile message is CONFIDENTIAL. If you are not the intended recipient, any use, disclosure or copying of this document is unauthorised. If you receive this document in error, please phone Braden Timms on the following number: (02) 9202 6452

ORIGINAL - PART A

N.S.W. POLICE DEPARTMENT

A 400194

MISCELLANEOUS PROPERTY RECEIPT

PARRAMATTA, POLICE STATION

RECEIVED FROM: S/IC John GIBBLE
(Insert D.I.C. or name of Police, morgue or full name of person)

TIME: 10am DATE: 13-9-93 PHONE (PRIV) _____ (BUS) [REDACTED]

NAME AND ADDRESS OF FINDER: Missing Persons Unit
(If Police or morgue write "As Above")

RECEIVED FROM: As Above
(MORGUE/POLICE (REF) MORGUE BOOK/M.P.S. EXHIBIT BOOK/FILE No.)

PROPERTY RECEIVED: One 'GIBSON' brand guitar One crowding knife

DOES FINDER DESIRE TO CLAIM PROPERTY YES NO

THE SUM OF Nil DOLLARS AND Nil CENTS

SIGNATURE OF PERSON FROM WHOM RECEIVED: [Signature] SIGNATURE OF RECEIVING OFFICER: [Signature]

DATE: 13/9/93 NAME: S.P. Rhodes
RANK: S/IC
DATE: 13-9-93

L.O. 0029